

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002777085--3

-02/16/99--01066--022

\*\*\*\*\*70.00 \*\*\*\*\*70.00

500002777085--3

-02/16/99--01066--023

\*\*\*2300.00 \*\*\*2300.00

*Alphacore Software Corporation*

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES  
= FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

FILED  
SECRETARY OF STATE  
99 FEB 16 PM 2:36

*mtu*  
*2/16*

DIVISION OF CORPORATION

99 FEB 16 PM 1:17

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Alydaar Software Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 1638373

(FEI number, if applicable)

4. January 14, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 7-21-97

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2101 Rexford Road, Suite 250W, Charlotte, North Carolina 28211

(Current mailing address)

FILED  
SECRETARY OF STATE  
DIV. OF CORPORATIONS  
99 FEB 16 PM 2:35

8. Any lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Jennifer F. Aultman, Asst. Secy.

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert F. Gruder  
Address: 2101 Rexford Road, Suite 250W  
Charlotte, North Carolina 28211  
Director: Thomas J. Dudchik  
Vice Chairman: Thomas J. Dudchik  
Address: 2101 Rexford Road, Suite 250W  
Charlotte, North Carolina 28211  
Director: J. Alex McMillan  
Address: 2101 Rexford Road, Suite 250W  
Charlotte, North Carolina 28211  
Director: V. Hollis Scott  
Address: 2101 Rexford Road, Suite 250W  
Charlotte, North Carolina 28211

B. OFFICERS

President: Frank G. Milligan  
Address: 2101 Rexford Road, Suite 250W  
Charlotte, North Carolina 28211  
Vice President: Thomas J. Dudchik  
Address: 2101 Rexford Road, Suite 250W  
Charlotte, North Carolina 28211  
Secretary: V. Hollis Scott  
Address: 2101 Rexford Road, Suite 250W  
Charlotte, North Carolina 28211

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 16 PM 2:36

Treasurer: N/A

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Frank Milligan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank G. Milligan, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF NOTARIES  
99 FEB 16 PM 2:36

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

ADDITIONAL OFFICERS:

Chief Executive Officer: Robert F. Gruder  
Address: 2101 Rexford Road, Suite 250W  
Charlotte, North Carolina 28211

Chief Information Officer: James F. Helm  
Address: 2101 Rexford Road, Suite 250W  
Charlotte, North Carolina 28211

FILED  
SECRETARY OF STATE  
DIVISIONS  
99 FEB 16 PM 2:36

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

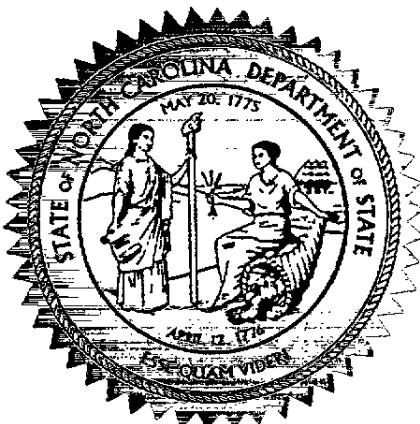
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

**ALYDAAR SOFTWARE CORPORATION**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of January, 1994, with its period of duration being perpetual.*

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS



**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of January, 1999.

*Elaine F. Marshall*

Secretary of State